

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held September 9, 2019 at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California. A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification of accommodation, including auxiliary aid or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested.

1. Roll call
2. Public comment: Members of the public may address the Board of Directors on specific agenda items or any item of interest that is within the subject matter and jurisdiction of the Board of Directors.
3. Approve minutes from the regular meeting of August 12, 2019.
4. General Manager's and Operational Manager's Reports for September 2019.
5. Business
  - A. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield GSA and SGMA.
    2. Overview and release of Draft Kern River GSA GSP which includes Greenfield GSA.
  - B. Check Signing
    1. Approve check signing by Office Manager, Windy Rojas.
  - C. Backhoe
    1. Consider the purchase of a backhoe that will allow Greenfield County Water District to keep up with District growth and save on construction costs.
  - D. On-Line Bill Pay Services
    1. Approve the start-up of an online bill pay service.
  - E. New Construction Loan

1. Approve payment of \$356,326.96 to City National Bank for construction of the new wells and arsenic mitigation projects.

F. Bakersfield Well and Pump

1. Approve Change Order of \$63,900.00 to Bakersfield Well and Pump to seal off bottom 100 feet +/- of new E. Berkshire well. Construction will be done to help with arsenic mitigation.
2. Approve payment of \$45,125.00 to Bakersfield Well and Pump for new well construction.

G. Quad Knopf Engineering

1. Approve payment of \$8,879.95 to Quad Knopf for construction management services at the new wells and arsenic projects.

H. Legal Counsel Robert Kuhs

1. Approve payment of \$7,396.95 to Kuhs and Parker for legal services rendered.

I. Contaminants

1. Discuss new chemicals and compounds of concern.

J. Construction Projects

1. Discuss E. Berkshire contaminant levels.
2. Discuss arsenic mitigation plant progress.
3. Update on new construction projects in the District.

K. W. M. Lyles

1. Approve Change Order of \$10,076.81 for water main tie in.
2. Approve payment of \$257,668.98 to W. M. Lyles for new well construction.

L. Closed Session

1. CONFERENCE WITH LEGAL COUNSEL (Gov. Code § 54956.9.); Donald Gonzales; KCSC Case No. BCV-17-101754.

M. Return to Open Session

1. Report action taken in closed Session.